

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006140

Entity Name: PG HOLDINGS, LLC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

C/O FEIT MANAGMENT CO
2870 STIRLING RD SUITE 2A
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

C/O FEIT MANAGMENT CO
2870 STIRLING RD SUITE 2A
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 16-1714831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMOLER, BRUCE J ESQ.
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FEIT MANAGEMENT COMPANY
2870 STIRLING ROAD STE 2A
HOLLYWOOD, FL 33020 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISRAEL FEIT

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FEIT, ISRAEL
Address: 2870 STIRLING ROAD SUITE 2-A
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ISRAEL FEIT

MGRM

04/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date